

**Minutes of the
Bachelor Gulch Village Association
Special Board of Directors Meeting
held December 27, 2018
at The Ritz-Carlton, Bachelor Gulch**

A special meeting of the Bachelor Gulch Village Association (the “Association”) Board of Directors was called by the President of the Association and held on December 27, 2018, at The Ritz-Carlton, Bachelor Gulch. In attendance were Beth Howard, Association Board President and George Bigley, Board member. Also in attendance were Mike Trueblood, Association Manager and Sr. Director of Base Area Operations, Chris Garlich, Don and Barbara Segal, Bonnie Kivel, property owners, Steve Janicek, General Manager of The Ritz-Carlton, Bachelor Gulch, and Carol Floyd, Secretary to the Meeting. In attendance by phone were Brian Kushner, Board member, Lisa Mayers, acting legal counsel for the Association, Greg Weiss, Michael Mossman, and Debra Kaufman, property owners.

Beth Howard called the meeting to order at 4:01 p.m. Confirmation was made that notice of the meeting was emailed to all Bachelor Gulch property owners for which the Association has email addresses. In addition, notice of the meeting was provided in the agenda for the Annual Meeting, and again announced during the Annual Meeting.

Discussion took place in regard to the Bachelor Gulch tennis program with input from interested parties.

There being no further business, the meeting was adjourned at 4:44 p.m.

Respectfully submitted,

Carol Floyd
Secretary to the Meeting